Case 1:17-cv-11370 Document 1-2 Filed 07/25/17 Page 1 of 8



Service of Process Transmittal

CT Log Number 531533986

07/07/2017

TO: Alex Anable

Family Dollar Stores, Inc. 10401 Monroe Rd Matthews, NC 28105-5349

Process Served in Massachusetts RE:

Family Dollar Stores of Massachusetts, Inc. (Domestic State: VA) FOR:

According to our records representation services for this entity have been discontinued in this jurisdiction.

ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION: JOSEPHINE DEANGELIS, Pltf. vs. Family Dollar Stores of Massachusetts, Inc., Dft.

DOCUMENT(S) SERVED: Summons, Complaint, Instructions, Order

Suffolk County Superior Court, MA Case # 1284CV01684 COURT/AGENCY:

NATURE OF ACTION: Personal Injury - Failure to Maintain Premises in a Safe Condition - 04/14/2017

ON WHOM PROCESS WAS SERVED: C T Corporation System, Boston, MA

DATE AND HOUR OF SERVICE: By Process Server on 07/07/2017 at 10:35

JURISDICTION SERVED: Massachusetts

APPEARANCE OR ANSWER DUE: Within 20 days (Document(s) may contain additional answer dates)

ATTORNEY(S) / SENDER(S): Timothy Jay Lowney

Lowney Law LLC 1234 Hyde Park Ave., Ste. 102

Hyde Park, MA 02136

REMARKS: Please note documents contain additional case numbers: 1784CV01684.

ACTION ITEMS: CT has retained the current log, Retain Date: 07/07/2017, Expected Purge Date:

07/12/2017

Image SOP

Email Notification, Stephanie Zedek szedek@familydollar.com

Email Notification, Patti Ferry pferry@familydollar.com Email Notification, Alex Anable aanable@familydollar.com

SIGNED: C T Corporation System ADDRESS: 155 Federal St Sté 700

Boston, MA 02110-1727 617-757-6404

TELEPHONE:

Commonwealth of Massachusetts

SUFFOLK, \$5.

TRIAL COURT OF THE COMMONWEALTH SUPERIOR COURT DEPARTMENT CIVIL DOCKET NO. 1284CV01684

Josephine DeAngelis ,PLAINTIFF(S),

٧

Family Dollar Stores of DEFENDANT(S) Massachusetts, Inc.

SUMMONS

THIS SUMMONS IS DIRECTED To Family Dollar Stores of MA, Inc. (Defendant's name)

You are being sued. The Plaintiff(s) named above has started a lawsuit against you. A copy of the Plaintiff's Complaint filed against you is attached to this summons and the original complaint has been filed in the <u>Suffolk Superfor</u> Court. YOU MUST ACT PROMPTLY TO PROTECT YOUR RIGHTS.

- You must respond to this lawsuit in writing within 20 days. If you do not respond, the court may decide the case against you and award the Plaintiff everything asked for in the complaint. You will also lose the opportunity to tell your side of the story. You must respond to this lawsuit in writing even if you expect to resolve this matter with the Plaintiff. If you need more time to respond, you may request an extension of time in writing from the Court.
- 2. How to Respond. To respond to this lawsuit, you must file a written response with the court and mail a copy to the Plaintiff's Attorney (or the Plaintiff, if unrepresented). You can do this by:
 - a. Filing your signed original response with the Clerk's Office for Civil Business, Superior Court, 3 Pemberton Sq. Boston, MA 02108(address), by mail or in person, AND
 - b. Delivering or mailing a copy of your response to the Plaintiff's Attorney/Plaintiff at the following address: 1234 Hyde Park Ave., Ste. 102, Hyde Park, MA 02136
- 3. What to include in your response. An "Answer" is one type of response to a Complaint. Your Answer must state whether you agree or disagree with the fact(s) alleged in each paragraph of the Complaint. Some defenses, called affirmative defenses, must be stated in your Answer or you may lose your right to use them in court. If you have any claims against the Plaintiff (referred to as counterclaims) that are based on the same facts or transaction described in the Complaint, then you must include those claims in your Answer. Otherwise, you may lose your right to sue the Plaintiff about anything related to this lawsuit. If you want to have your case heard by a jury, you must specifically request a jury trial in your Answer or in a written demand for a jury trial that you must send to the other side and file with the court no more than 10 days after sending your Answer. You can also respond to a Complaint by filing a "Motion to Dismiss," if you believe that the complaint is legally invalid or legally insufficient. A Motion to Dismiss must be based on one of the legal deficiencies or reasons listed under Mass. R. Civ. P. 12. If you are filing a Motion to Dismiss, you must also comply with the filing procedures for "Civil Motions" described in the rules of the Court in which the complaint was filed, available at www.mass.gov.courts/case-legal-res/rules of court.

Deputy Shariff Suffork County

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COMMONWEALTH OF MASSACHUSETTS

SU	FF	'OI	K.	SS.

SUPERIOR COURT DEPARTMENT CIVIL ACTION NO. 1784CVO1684

JOSEPHINE DEANGELIS
Plaintiff
v.
FAMILY DOLLAR STORES OF
MASSACHUSETTS, INC.
Defendant

COMPLAINT

PARTIES

- 1. Plaintiff Josephine DeAngelis (hereinafter referred to as "Plaintiff") is an individual residing in Hyde Park, Suffolk County, Massachusetts.
- Defendant Family Dollar Stores of Massachusetts, Inc. (hereinafter referred to as
 "Defendant") is a corporation organized under the law of Virginia with a principal
 place of business in Chesapeake, Virginia and engaging in business in Suffolk
 County.

COUNTI

- 3. On or about April 14, 2017, in the afternoon, Plaintiff was a customer shopping at Family Dollar Store, a store located at 216 Bussey Street in Dedham, Massachusetts.
- 4. Said store was owned by Defendant.
- 5. The premises at 216 Bussey Street were owned by Defendant.
- 6. At the same time and place, Plaintiff was inside the restroom on the premises when she slipped and fell on the wet floor.
- 7. Defendant, its agents, servants, and/or employees failed to maintain the premises in a reasonably safe condition.
- 8. Defendant, its agents, servants, and/or employees failed to properly and visibly warn customers of the dangerous condition.
- 9. As a result of the negligence of Defendant, Plaintiff was caused to suffer serious personal injury, medical expenses, loss of earning capacity, great pain of body and mind, permanent impairment and loss of function.

10. Defendant is liable to Plaintiff for her damages.

COUNT II

- 11. Plaintiff re-states each and every allegation in paragraphs 1 through 10 as if set out fully herein.
- 12. Defendant, its officers, agents, servants, and/or employees were negligent in failing to provide for proper procedures, guidelines and standards for customer safety, or, having established such procedures, guidelines, and standards, in failing to enforce same; and/or in failing to properly hire, train, supervise, oversee, and manage customer safety.
- 13. Defendant is liable to Plaintiff for her damages.

WHEREFORE, Plaintiff demands the following relief:

- 1. That the Court enters judgment for the Plaintiff against Defendant Family Dollar Stores of Massachusetts, Inc.
- 2. That the Court enters an award of damages for the Plaintiff in an amount commensurate with her damages.
- 3. That the Court grants the Plaintiff such other relief as is just and proper.

THE PLAINTIFF DEMANDS A TRIAL BY JURY OF ALL ISSUES SO TRIABLE IN THE COMPLAINT.

Plaintiff Mary Anne Ricci By her attorney,

Dated: May 26, 2017

Imothy J. Lowney, Esq.

BBO # 644433

Joel A. Merchant, Esq.

BBO # 697430

LOWNEY LAW, LLC

1234 Hyde Park Ave, Suite 102

Hyde Park, MA 02136

(617) 364-8000

tim@lowneylaw.com

joel@lowneylaw.com

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CIVIL	ACTION CO	VER SHEET	17-84 CV	01/84	Trial Court of Massachusetts The Superior Court
		<u> </u>	ITOILV	-1607	
PLAINTIFF(S):	Josephine DeAng				COUNTY Suffolk
ADDRESS:	90 Thompson Stri	ret.			
Hyde Park, Massa	chuselts 02138			DEFENDANT(S):	Family Dollar Stores of Magsachusetts, inc.
ATTORNEY:	Tiracity J. Lowney	, Esq. and Joel A. Merchant,	Esq.		
ADDRESS:	1234 Hyde Park A	ve., Suite 102		ADDRESS:	155 Federal Street, Suite 700
Hyde Park, Massac	chuselts 02136			Boston, Massachus	alia 82110
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		TYPE OF A	CTION AND TRACK	DESIGNATION (8	ee reverse side)
CODE B20	!	TYPE OF ACTIO Personal Injury - Slip & I		TRACE	(HAS A JURY CLAIM BEEN MADE? XYES NO
*lf "Other" plea	ise describe:	×			
	1027	STATEM	ENT OF DAMAGES F	URSUANT TO G.	L. c. 212, § 3A
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G. Briefly describ	e plaintiffs injury,	including the nature and	i extent of injury:		
Broken Hip		•	• •	363	TOTAL (A-F):\$ \$50,000+
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			(attach additional she	cess so necessary)	
Provide a detailed	d description of cla	ılms(s):	•		TOTAL: \$ \$1,000,000
		Λ	1	- /	
Signature of A	ttorney/Pro Se	Plaintiff: X	N 19 1	1	Date: 5/07/14
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		CERTI	FICATION PURSU	ANT TO S.IC RI	LE 1:18
Rule 1:18) requ	ilding that I provi	plied with requiremen	nts of Rule 5 of the S formation about cour	Supreme Judicial t-connected disp	Court Uniform Rules on Dispute Resolution (SJC oute resolution services and discuss with them the
Signature of A	ttorney of Rece	ord: X	MIA		Date: 5/26/14
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Case 1:17-cv-11370 Document 1-2 Filed 07/25/17 Page 7 of 8

CIVIL ACTION COVER SHEET INSTRUCTIONS SELECT CATEGORY THAT BEST DESCRIBES YOUR CASE

AC Actions Involving	g the State/Myalclp	alify *	ERE	rukabla Remediea		RP Real Property	
AD1 Equity Action invo	"A, etc. volving Commonwea I"A, etc. Ion Involving Junicipality, MBTA et Iving Commonwealth	(A) Hb, (A) = (A)	D02 Reach and Ap D03 Injunction D04 Reform/ Cance D05 Equitable Real D06 Contribution of D07 Imposition of a	ci Instrument evin Indomnification Trust	(A) (F) (F) (F) (F) (F) (F) (F) (F) (F) (F	C01 Land Taking C02 Zoning Appeal, G.L. c. 40A C03 Dispute Concerning Title C04 Foreclosure of a Morigage C05 Condominium Lien & Charges C99 Other Real Property Action	
Municipality, MBT. AE1 Administrative Act	A, etc. Ion involving funicipality, MBTA, at	(A)		holder's Bult Contractual Relationship	o (F)	MC Miscellaneque Civil Actions	
	Business Cases	- (v)	D12 Dissolution of a	Restrictive Covenant Partnership Igment, G.L. c.231A	(A) (F) (F)	E18 Foreign Discovery Proceeding E97 Prisoner Habeas Corpus E22 Lottery Assignment, G.L. c. 10 §28	60 60
AD1 Services, Labor, at A02 Goods Sold and Do	elivered	(F) (F)	D14 Dissolution of a D99 Other Equity Ac	Corporation	(A) (F) (F)	AB Abuse/Harrasment Prevention	
A03 Commercial Paper A04 Employment Centra A06 Insurance Contract	act	(F) (F) (F)	PA Civil Actions In	volving learnersted P		E15 Abuse Prevention Petition, G.L. c. 209/ E21 Protection from Harassment, G.L. c. 25	A (X) 88E(X)
A08 Sale or Lease of Re A12 Construction Dispu A14 Interpleader		ED (A) (E)	PA1 Contract Action incarcarated Pa	uty	(A)	AA Administrative Civil Actions	
BA1 Governance, Cond Affairs of Entites BA3 Liability of Shareho		(A)	PB1 Tortious Action Incarcerated Pa PC1 Real Property A	uty	(A)	ED2 Appeal from Administrative Agency, G.L. c. 30A ED3 Certiorari Action, G.L. c.249 §4	(X)
Officers, Partners, o BB1 Shareholder Deriva BB2 Securities Transact	atc. tive	(A) (A) (A)	Incarcerated Pa PD1 Equity Action In Incarcerated Pa	rty Votving an	(F) (F)	E08 Confirmation of Arbitration Awards E08 Mass Antitrust Act, G. L. c. 93 §8 E07 Mass Antitrust Act, G. L. c. 93 §8	88888
BC1 Mergers, Consolida Assets, lasuance of BD1 Intellectual Property	tions, Sales of Debt, Equity, etc.	(A)	PE1 Administrative A incarcurated Pa		(F)	E08 Appointment of a Receiver E09 Construction Surely Bond, G.L. c. 149 §529, 29A	
BD2 Proprietary Informal Secrete	tion or Trade	(A)	503 Molar Vehicle No	IR Torts		E10 Summary Process Appeal E11 Worker's Compensation E16 Auto Surcharge Appeal	88888
BG1 Financial Institution BH1 Violation of Antitrus Regulation Lawa	t or Trade	(A) (A)	Injury/Property (B04 Other Negligenc	Damage a - Personal	(F)	E17 CMI Rights Act, G.L. c.12 §11H E24 Appeal from District Court Commitment, G.L. c.123 §9(b)	(A) (X)
A99 Other Contract/Bush	nese Action - Specify	(F)		dice! / Wrongful Death	(F) (A) (A)	E25 Pleural Registry (Asbestos cases) E94 Forfeiture, G.L. (265 §58 E95 Forfeiture, G.L. (1940 §47	₩ ₩
* Choose this case type is Commonwealth, a munici other governmental entity	patty, the MBTA, or	eny te n	B07 Malpractice - Ot B08 Wrongful Death, B15 Defamation B19 Asbestos		(A) (A) (A)	E89 Other Administrative Action Z01 Medical Matpractice - Tribunal only, G.L. c. 231 560B	(X)
case type listed under Ad (AA).			B20 Perional Injury - B21 Environmental B22 Employment Disc		(A) (F) (F) (F)	Z02 Appeal Bond Denial SO Sex Offender Raylew	(F) (X)
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or is a Prisoner Habeas C	orpus case (E97).		•			RC Restricted Civil Actions	
		TRA	NSFER YOUR SELE	ECTION TO THE FAC	CE SHEET	E19 Sex Offender Registry, G.L. c.9 §178M E27 Minor Seeking Consent, G.L. c.112 §128	(X)
EXAMPLE:							
CODE NO.	TYPE	OF ACTIO	ON (specify)	TRACK	L A SAH	URY CLAIM BEEN MADE?	
B03	Motor Vehicle N	legligence-	Personal Injury	<u> </u>	X YES	NO	

STATEMENT OF DAMAGES PURSUANT TO G.L. c. 212, § 3A

DUTY OF THE PLAINTIFF - The plaintiff shall set forth, on the face of the civil action cover sheet (or attach additional sheets as necessary), a statement specifying the facts on which the plaintiff relies to determine money damages. A copy of such civil action cover sheet, including the statement as to the damages, shall be served with the complaint. A clerk-magistrate shall not accept for filling a complaint, except as otherwise provided by law, unless it is accompanied by such a statement signed by the attorney or pro se party.

DUTY OF THE DEFENDANT - If the defendant believes that the statement of damages filed by the plaintiff is inadequate, the defendant may file with his/her answer a statement specifying the potential damages which may result if the plaintiff prevails.

A CIVIL COVER SHEET MUST BE FILED WITH EACH COMPLAINT.
FAILURE TO COMPLETE THIS COVER SHEET THOROUGHLY AND ACCURATELY
MAY RESULT IN DISMISSAL OF THIS ACTION.

Document 1-2 Filed 07/25/17 Page 8 of 8 Case 1:17-cv-11370i DOCKET NUMBER **Trial Court of Massachusetts CIVIL TRACKING ORDER** (STANDING ORDER 1-88) 1784CV01684 The Superior Court CASE NAME: Michael Joseph Donovan, Clerk of Court Josephine DeAngelis vs. Family Dollar Stores of Massachusetts Inc. To: Timothy Jay Lowney, Esq. COURT NAME & ADDRESS Suffolk County Superior Court - Civil Lowney Law LLC Suffolk County Courthouse, 12th Floor 1234 Hyde Park Ave Three Pemberton Square Suite 102 Boston, MA 02108 Hyde Park, MA 02136

TRACKING ORDER - F - Fast Track

You are hereby notified that this case is on the track referenced above as per Superior Court Standing Order 1-88. The order requires that the various stages of litigation described below must be completed not later than the deadlines indicated.

STAGES OF LITIGATION

DEADLINE

	SERVED BY	FILED BY	HEARD BY
Service of process made and return filed with the Court		08/29/2017	
Response to the complaint filed (also see MRCP 12)		09/28/2017	
All motions under MRCP 12, 19, and 20	09/28/2017	10/30/2017	11/27/2017
All motions under MRCP 15	09/28/2017	10/30/2017	11/27/2017
All discovery requests and depositions served and non-expert despositions completed	03/27/2018		
All motions under MRCP 56	04/26/2018	05/29/2018	
Final pre-trial conference held and/or firm trial date set			09/24/2018
Case shall be resolved and judgment shall issue by			05/31/2019

The final pre-trial deadline is <u>not the scheduled date of the conference</u>. You will be notified of that date at a later time. Counsel for plaintiff must serve this tracking order on defendant before the deadline for filling return of service. This case is assigned to

DATE ISSUED	ASSISTANT CLERK	88 S.E.	PHONE
05/31/2017	Timothy C Walsh		(617)788-8175